

P94000010252

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-09/24/97--01017--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

10100 W. Sample Rd. Suite 103  
Coral Springs, FL 33065  
September 22, 1997

Annual Reports Filing  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed is a Certificate of Dissolution plus the \$35.00 fee to dissolve the following corporations:

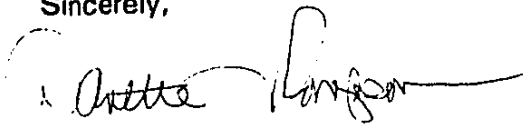
5D Realty, Inc.

DGD and Associates, Inc.

Cohen & Meyer, Inc.

Thank you for your assistance in this matter.

Sincerely,



Danette Thompson

FILED  
97 OCT 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wetzel's*

OCT 27 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 29, 1997

**DANETTE THOMPSON**  
10100 W. SAMPLE ROAD  
SUITE 103  
CORAL SPRINGS, FL 33065

**SUBJECT: DGD AND ASSOCIATES, INC.**  
Ref. Number: P94000010252

We have received your document for DGD AND ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 797A00047841

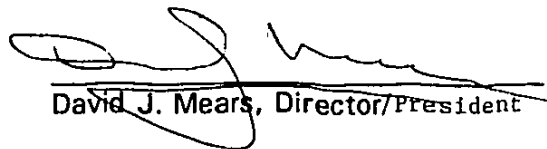
**CERTIFICATE OF DISSOLUTION  
DGD AND ASSOCIATES, INC.**

**FILED**  
97 OCT 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the holders of all the outstanding shares of stock of DGD and Associates, Inc., entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of Florida, do certify:

1. The name of the Corporation is DGD and Associates, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on February 7, 1994.
3. The names and addresses of the Corporation's directors are as follows:  
David J. Mears  
10100 West Sample Road Suite 103  
Coral Springs, Florida 33065
4. The Corporation elects to dissolve effective September 1, 1997.
5. The Corporation has only one class of stock.
6. The dissolution of the Corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certification.

  
David J. Mears, Director/President

Dated: 10-16-97

(SEAL)